

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

**08CR 358**

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**JUDGE MORAN**

3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE GERALDINE SOAT BROWN**

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District?

**NO** ☒ **YES** ☐

6) What level of offense is this indictment or information?

**FELONY** ☒ **MISDEMEANOR** ☐

7) Does this indictment or information involve eight or more defendants?

**NO** ☒ **YES** ☐

8) Does this indictment or information include a conspiracy count?

**NO** ☒ **YES** ☐

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide ..... (II)  
☐ Criminal Antitrust ..... (II)  
☐ Bank robbery ..... (II)  
☐ Post Office Robbery ..... (II)  
☐ Other Robbery ..... (II)  
☐ Assault ..... (III)  
☐ Burglary ..... (IV)  
☐ Larceny and Theft ..... (IV)  
☐ Postal Embezzlement ..... (IV)  
☐ Other Embezzlement ..... (III)

☐ Income Tax Fraud ..... (II)  
☐ Postal Fraud ..... (II)  
☒ Other Fraud ..... (III)  
☐ Auto Theft ..... (IV)  
☐ Transporting Forged Securities ..... (III)  
☐ Forgery ..... (III)  
☐ Counterfeiting ..... (III)  
☐ Sex Offenses ..... (II)  
☐ DAPCA Marijuana ..... (III)  
☐ DAPCA Narcotics ..... (III)

☐ DAPCA Controlled Substances .. (III)  
☐ Miscellaneous General Offenses .. (IV)  
☐ Immigration Laws ..... (IV)  
☐ Liquor, Internal Revenue Laws ... (IV)  
☐ Food & Drug Laws ..... (IV)  
☐ Motor Carrier Act ..... (IV)  
☐ Selective Service Act ..... (IV)  
☐ Obscene Mail ..... (III)  
☐ Other Federal Statutes ..... (III)  
☐ Transfer of Probation Jurisdiction . (V)

10) List the statute of each of the offenses charged in the indictment or information.

Title 21 U.S.C. § 1344 (bank fraud)

*Leticia Manno Alessia*

Assistant United States Attorney

**FILED**

MAY 06 2008

**NF**

**MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**